

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, DECEMBER 16, 2010

THIRD FLOOR MEETING ROOM

Revised #2
12/16/2010

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, December 21, 2010, at 8:30 a.m.
 - Zoning Text Amendment #ZT-10-05, Proposed Ordinance to Amend Certain Sections of the Frederick County Code Regarding Floodplain, Commercial and Business Schools, Public and Private Schools and Boarding Stables - Larry Smith, Planning Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. LIFE Enriched Maryland Initiative/Barbara Bush Foundation for Family Literacy Grant Application
– Shelly Toms, Citizens Services Division
(10 Minutes - Board Decision) 2
 - B. Collective Bargaining for FY 2012 with Represented Fire and Rescue Services Division
Employees - Miles Ward, Human Resources Division
(10 Minutes - Board Decision) 3
 - C. Wastewater Utility Masterplan for Frederick County and the City of Frederick Waste Water Collection and Conveyance System, Design Change Order No. 17 – Mike Marschner, Utilities and Solid Waste Management Division
(15 Minutes - Board Decision) 3a
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Installment Purchase Program - Lakin Dwelling Exclusion Request - Tim Blaser and Anne Bradley, Planning Division
(30 Minutes - Board Decision) 4
 - B. Fire and Rescue Service Delivery Task Force Report - Tom Owens, Fire and Rescue Services Division
(60 Minutes - Board Decision) 5

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VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. [Frederick County Snow](#) Removal Operations Plan Update - Tom Meunier, Public Works Division
(15 Minutes – Board Information) **6**

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss the options for a pending lawsuit. **A**

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic - To discuss with County staff the negotiating strategy and advantages and disadvantages of proceeding with a future solid waste transportation and disposal contract proposal. **B**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-100](#) – Congregate and Home Delivered Meal Components
Award to: Business Food Solutions
Award amount: \$720,345 (Total estimated cost for five years)

GRANTS

1. [FY 2011 Walmart](#) Foundation Grant Application - Joy Rowe, Citizens Services Division
2. [United Way Annual](#) Statement of Agreement - Shelly Toms, Citizens Services Division